



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

March 8, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 8, 2016 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Clerk Myra Johnson, Randy Smith Hwy. Supt., County Attorney Melodie Bellamy, and Cindy Ramsey from the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved Bills and Claim. (See Below)
- Approved minutes of the Board of Supervisors meeting on February 16, 2016
- Approved the County Clerk and Clerk of the District Court Fee Reports for February 2016.
- Reviewed the 2015 Annual Reports from NIRMA and Community Action Partnership of Mid-NE.
- Reviewed correspondence from the NE Liquor Control Commission concerning the manager change at the Awarii Dunes Golf Club to Jeffery Perdew. No action was taken.
- Approved County Treasurer pledged security changes. The following was removed: \$2,750,000.00 from Bankers Bank of the West through First Bank and Trust Co. of Minden, NE.
- Met with John Thorburn of Tri-Basin Natural Resources District concerning the Little Blue Water Management Plan. There will be a plan development meeting on March 29, 2016 at 6:30 p.m. at the Adams County Fairgrounds. Mr. Thorburn asked that the County be represented at this meeting.
- Approved the Budget request and adopted a resolution for Charles McGraw, Transportation Director for RYDE Transit, Community Action Partnership of Mid-Nebraska to apply for Federal Funds for FY 2016/2017. \$15,510.00 will be Kearney County's share of funding for the Senlow Bus.
- Opened bids for a Bridge Replacement Structure C005001405 at 10:00 a.m. Bids were received from Ramos Construction, Shelton, NE for \$114,044.60 and Midlands Contracting, Kearney, NE for \$123,109.63. The Board approved the low bid of \$114,044.60 from Ramos Construction.
- Met with Kendra Hansen, Emergency Response Coordinator for Two Rivers Public Health Dept. She reported on COAD and the role of Public Health.
- Received a Road Petition to vacate S Road between 35 and 36 Road from Brian Petersen. The Board adopted a resolution to instruct the Highway Supt. to do a Road Study and submit a written report within 30 days.
- Met with Nic Grams and David Darlington from Northwestern Mutual concerning a deferred compensation plan. They are invited to participate in the employee open enrollment meetings in May 2016 for any employee who might be interested.
- Building and Grounds committee discussed firearm signage, elevator maintenance repairs and mowing for 2016.
- Adjourned the Board of Supervisors meeting at 11:45 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND



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Kearney Co. Payroll	Febr. 2016	\$130,219.82
Adv. Corr. Healthcare, Inc.	Su.	48.07
Joe Anderson, Zoning Admin.	Ptg.	20.70
Anderson, Klein, Brewster & Brandt, Atty.	Sv.	1,736.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
3N's, Inc. dba Bill's Plbg.	Sv.	189.70
Jan Carter dba Carter Elec. & Supply	Sv.	1,996.10
Central NE Crem. & Mortuary Serv.	Su.	200.00
CenturyLink	Int.	157.94
Charter Comm.	Int.	219.99
City of Minden	Ut.	1,314.71
Clk. of the Dist. Ct. - Kearney Co.	Fees	247.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,125.72
Dier, Osborn & Cox, P.C.	Sv.	2,034.52
Eakes	Copier Rep.	1,522.46
Eletech, Inc.	Mnt.	165.00
Jeffrey England, Emer. Mgmt. Dir.	Software	94.94
Fifth Street Prtg.	Su.	183.60
First Concord Benefits Grp., L.L.C.	Fees	1,449.36
Roland C. Gibbins dba Gibbins Telecom	Sv.	70.00
Shelly Gibbins	Mil.	27.00
Rhonda Herrick, Ext. Educ.	Mil.	260.50
Hometown Leasing	Leases	357.70
Myra Johnson, Co. Clerk	Mil. & Su.	62.68
Kearney Co. Court	Ct. Costs	223.94
Kearney Co. Health Serv.	Sv.	50.00
Kearney Co. Sheriff's Fund	Fees	66.86
Kearney Co. Treas.	Ptg. Mach. Mnt. Fee	50.00
Eldean C. Kuehn	Prior Serv.	11.00
Landmark Impl., Inc.	Pts.	34.26
Langvardt & Valle, P.C.	Sv.	389.50
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	2,045.32
Light and Siren	Equip.	3,537.32
Mason's Mkt., Inc.	Su.	184.00
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Midwest Connect	Su.	270.00
Rebecca E. Miller, Auth. Atty.	Sv.	949.16
Minden Courier	Sv.	900.76
Minden Exch. Bank and Trust Co.	Su.	118.00
Minden Hdwe.	Su.	486.34
Minden Machine Shop	Su.	36.47
Minden Office Supply	Su.	614.65
MIPS, Inc.	Sv.	2,290.51
NE Clerks of Dist. Courts Assoc.	Regis.	35.00
Sharon Nielsen, Ext. Educ.	Mil.	134.68
Nuckolls Co. Sheriff	Serv. Fee	6.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	10.52



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Platte Valley Comm.	Sv.	4,008.43
Presto-X	Ext.	51.50
Marcele Schmidt	Prior Serv.	25.00
Sequoia Consulting Group	2013	2,190.00
Shopko Hometown	Su.	12.18
Source Gas	Ut.	1,586.86
Thomson Reuters-West Publ. Corp.	Publ.	816.50
Tri-County Glass, Inc.	Sv.	125.00
UNL Marketplace	Su.	94.62
UNL ITS Comm. Ctr	Int.	46.02
Verizon	Sv.	372.33
David Werner	Witness Fee	30.37
Woodward's Disp. Serv., Inc.	Sv.	148.65
TOTAL		\$165,744.26

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Febr. 2016	\$72,525.19
Dennis Albers, Mech.	Cell Ph.	30.00
Carquest	Pts.	647.40
Carrot-Top Industries	Shipping	10.77
City of Minden	Ut.	67.86
Cross Dillon Tire	Tire	778.03
Sam Donley	Cell Ph.	30.00
Fastenal Co.	Su.	88.33
First Concord Benefits Grp., L.L.C.	Fees	1,654.48
Garrett Tires	Tires	245.75
Kearney Co. Health Serv.	Sv.	66.00
LandMark Impl., Inc.	Su.	148.24
LCL Truck Equip., Inc.	Pts.	202.85
Medical Enterprises, Inc.	Sv.	98.00
Michael Todd & Co., Inc.	Su.	106.17
Mid-NE Aggregate, Inc.	Grav.	868.06
Midwest Service and Sales Co.	Su.	1,539.76
Minden Courier	Sv.	152.06
Minden Hdwe.	Su.	4.99
Minden Lbr. & Concrete Co.	Su.	22.95
Myron Morris	Prior Serv.	16.00
Murphy Tractor & Equip. Co.	Pts.	277.58
NE Mach. Co. Exch.	Pts.	1,119.88
NE Tech & Telecomm., Inc.	Sv.	112.94
Platte Valley Comm.	Sv.	148.70
Presto-X	Ext.	40.43
Quality Sound & Comm.	Su.	98.00
Sahling Kenworth, Inc.	Pts.	574.10
Sapp Brothers Petro. Inc.	Diesel	8,664.78
Share Corporation	Su.	307.39
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	619.87
Southern Power Dist.	Ut.	960.00



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Wilcox Utilities Dept.
WPCI

Ut.	87.30
Sv.	<u>25.00</u>
TOTAL	\$92,368.86

REGISTER OF DEEDS FUND

Microfilm Imaging Sys.
MIPS, Inc.

Scanner Rent	\$169.00
Sv.	<u>134.50</u>
TOTAL	\$303.50

INHERITANCE TAX FUND

Axtell Public Library
Conditioned Air Mech. Sys. & Serv. Co.
Jensen Memorial Library
Kearney Co. Historical Soc.
Wilcox Public Library

Fdg.	\$3,000.00
Boiler Rep.	7,147.10
Fdg.	4,000.00
Fdg.	5,000.00
Fdg.	<u>3,000.00</u>
TOTAL	\$22,147.10

911 WIRELESS SERVICE FUND

CenturyLink Business Serv.
CenturyLink

Sv.	\$1,914.48
Sv.	<u>165.65</u>
TOTAL	\$2,080.13

NOXIOUS WEED FUND

Kearney Co. Payroll
Joe Anderson, Weed Supt.
City of Minden
Richard Nelson
Newman Traffic Signs

Febr. 2016	\$3,017.53
Cell Ph.	30.00
Ut.	172.70
Prior Serv.	10.00
Su.	<u>110.11</u>
TOTAL	\$3,340.34

COMMUNICATIONS FUND

Kearney Co. Payroll
A T & T
CenturyLink Business Serv.
CenturyLink
City of Minden
Eakes Office Solutions
Great Plains Comm., Inc.
Hometown Leasing
State of NE

Febr. 2016	\$16,594.11
Serv.	3.66
Serv.	604.57
Serv.	52.31
Ut.	154.91
Copies	120.99
Serv.	85.06
Lease	123.45
Teletype	<u>448.00</u>
TOTAL	\$18,187.06



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